

**AMADOR COUNTY TRANSPORTATION COMMISSION
MINUTES
May 3, 2018 – 9:20 a.m.**

The Amador County Transportation Commission (ACTC) met at the Amador County Transportation Commission Offices, 117 Valley View Way, Sutter Creek, California on the above date, and the following proceedings were had, to wit:

Present on Roll Call:

Tim Murphy, Vice Chairman
Jon Colburn
Richard Forster
Dominic Atlan

Absent:

Brian Oneto, Chairman
John Plasse

Also Present:

John Gedney, ACTC Executive Director
Nancy Champlin, ACTC Administrative Secretary
Patricia Maggie Amarant, AT General Manager
Michele Demetras, Office of Rural Planning, Caltrans District 10

AGENDA:

Motion: It was moved by Commissioner Forster, seconded by Commissioner Atlan, and carried to approve the Agenda as presented.

Ayes: Murphy, Colburn, Forster, Atlan
Noes: None
Absent: Oneto, Plasse

PUBLIC MATTERS NOT ON THE AGENDA: None

CONSENT AGENDA:

Motion: It was moved by Commissioner Colburn, seconded by Commissioner Atlan, and carried to approve the Consent Agenda.

Ayes: Murphy, Colburn, Forster, Atlan
Noes: None
Absent: Oneto, Plasse

REGULAR AGENDA:

Final FY 2018/19 Overall Work Program: Mr. Gedney reviewed his staff report. Vice Chairman Murphy asked if any of the changes would significantly change the work. Mr. Gedney replied the significant items were to make sure the funds in the activities were appropriate. Caltrans is making sure that regional planning activity funds are used for planning purposes and not engineering functions. Caltrans is satisfied that ACTC has it appropriately accounted for so that we are protected against any future audits. Mr. Gedney added that Caltrans does have an interest in ACTC's outreach to Native American Tribal Governments and ACTC staff includes them in planning activities and as members of ACTC's Technical Advisory Committee (TAC). Mr. Gedney also noted that ACTC received a \$50,000 grant for the transportation intern program. Caltrans would like to see that as a separate work element.

Commissioner Forster commented that, on page 6, he did not think that the cities and County managed over 700 miles of roads. He thought the County manages about 410 miles of road. Mr. Gedney noted that the 700 miles included private roads, but the number will be checked and reported back to the Commissioners. Commissioner Forster noted that private roads are not managed by the County.

Motion: It was moved by Commissioner Forster, seconded by Commissioner Atlan, and carried to approve the Final FY 18/19 ACTC Overall Work Program, by Resolution, incorporating recommendations provided through Caltrans' review with clarification on the number of miles on page 6 that the County and the cities manage.

Ayes: Murphy, Colburn, Forster, Atlan
Noes: None
Absent: Oneto, Plasse

Claims:

Commissioner Forster noted that the contract with Green DOT was just approved for an additional \$15,000. He asked what is being worked on. Mr. Gedney replied they worked on the five planning grants that were submitted, they assist with local project delivery and bridge contract issues, attend quarterly local assistance meetings, etc. Commissioner Forster asked that ACTC staff keep close oversight of the contract. Mr. Gedney added that staff is still recruiting for the planner position and that an application has been received for the intern position.

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Colburn, and carried to approve the revised claims.

Ayes: Murphy, Colburn, Forster, Atlan
Noes: None
Absent: Oneto, Plasse

State Route 16 Relinquishment: Mr. Gedney reported that there has not been activity on this issue with the California Transportation Commission (CTC) or Caltrans. He contacted the Caltrans District 3 Director to inquire what the process would be and was told it would probably be handled in the same way as the first phase of the relinquishment (City of Sacramento) where it is incorporated into Caltrans' 2020 State Highway Operation and Protection Program (SHOPP). In the first phase, the CTC approved a segment to the SHOPP which authorized Caltrans to proceed with any environmental studies that were needed. That resulted in a payment to the City of Sacramento in lieu of providing the facility to them in a state of good repair. The City of Sacramento set up a fund to receive the money but it has not yet been activated. The CTC has not provided formal approval of the relinquishment of either section of the highway. The second phase in the County of Sacramento would be similar to the process of the first phase in the City of Sacramento.

In Caltrans' Project Summary Report, the purpose and need of relinquishment is to save the State maintenance dollars. ACTC's consultant advised that the CTC has a policy not to hear the relinquishment item for formal action until there is an agreement as outlined in Assembly Bill 652. It is possible that the County of Sacramento could say that they tried to reach an agreement with Amador County and it was not successful.

After discussion among the Commissioners, it was requested that a timeline of events regarding this item be developed, including the letter to Senator Beall. This documentation should also be forwarded to State Senator Beall and the CTC Commissioner representing the rural counties.

Systemic Safety Analysis Project Update Presentation: Mr. Gedney gave a PowerPoint presentation regarding the consultant's progress to date. The consultants will continue to refine the projects and their benefit/cost ratios, write the final report, and support preparation of Highway Safety Improvement Program (HSIP) applications. Mr. Gedney added that the ACTC TAC will be making recommendations on what projects to submit for HSIP grants and that information will be brought back to the Commissioners prior to submittals.

Vice Chairman Murphy suggested that the benefit/cost ratio be applied to some of the ACTC projects listed in the Regional Transportation Plan (RTP) Tier 1. Mr. Gedney replied that safety is one of the evaluation criteria.

ACTC Commissioner Reports: None

ACTC Reports: Mr. Gedney reported that there is a conference call Friday with Caltrans regarding the ADA Jackson sidewalk project.

Caltrans Report by Michele Demetras:

- Chairman Oneto should have received a letter from the District Traffic Safety Chief regarding the SR 49/Sutter-lone Rd. intersection. It has been accepted for a safety investigation.
- There is going to be a project in the summer of 2019 to overlay and do dig outs (approximately 15 miles from the El Dorado County line to Drytown).
- Signatures to get the gas tax repeal initiative on the ballot reached 960,000 and will be on the ballot in November.

- Carl Baker's replacement has been hired and will start on Monday, May 14. Her name is Gregoria Ponce. She has an environmental background, has worked for Caltrans for a number of years, worked for the Governor's Office of Planning and Research, has land use and General Plan background, and has researched planning issues. Ms. Demetras will introduce her to the Commissioners at the June meeting.

Vice Chairman Murphy asked if there is anything now that can be done at the SR 49/Sutter-Ione Rd. intersection because traffic at this intersection has already increased due to the Sutter Creek bridge replacement project. Ms. Demetras will ask if an interchange sign or some other option can be used.

Future Agenda Items:

- SR 16 Relinquishment Timeline
- Discussions on where to program some Regional Surface Transportation Program (RSTP) funds
- Discussions on how to resolve the deterioration of the road system

Closed Session: This item was postponed.

- A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 ACTC
Negotiator: John Gedney Executive Director

Adjournment:

At 10:15 a.m. the Vice Chairman adjourned the meeting until 9:00 a.m. Thursday, June 7, 2018, at the Amador County Transportation Commission Offices, 117 Valley View Way, Sutter Creek, California.



Tim Murphy, Vice Chairman
Amador County Transportation Commission

ATTEST:



Recording Secretary

(Note: Copies of referenced documents are available at the ACTC office.)